

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING DECEMBER 9, 2025
SHRWD OFFICE
4:30 P.M.**

According to the meeting notice, President Donna Tauber called the meeting to order. Board members who were present or absent were as follows:

Present: Donna Tauber, Tom Conley, Lila Mondrush, Tyler Hellums, Dwight Barnes, Aaron Eckart, and Irvin Benge

Absent: None

Lila Mondrush made the motion to approve the minutes of the Public Hearing, seconded by Irvin Benge. Motion carried.

Tyler Hellums made the motion to approve the minutes of the previous meeting, seconded by Dwight Barnes. Motion carried.

Dwight Barnes made the motion to approve the claims as submitted. This was seconded by Tom Conley. Motion carried.

The Board also reviewed and approved all final payments from November 2025 Claims Docket.

Zach reported that he and Jon Madison have discussed adjusting the Sewer Use Ordinances to include fines for non-compliance related to the completion and payment of the Tap and Capacity Permit before beginning work on the sewer connection. They are still in the process of finalizing these adjustments.

He also mentioned that they are waiting for Culligan to provide a buyout cost for the water softener. Additionally, the new service truck will soon be ready for pickup.

Zach added that American Pump has been in contact regarding the upgrade of the grinder pump panels, with an initial quote for five panels costing \$10,658.00 if purchased in bulk. Since six panels will be needed, American Pump will be sending a revised quote.

Furthermore, American Pump will offer installation training for maintenance personnel during the first installation, allowing them to complete additional installations in-house, which will save on labor costs.

Zach expressed concern about the potential for increased head pressure downstream from the Dunreith lift station after the Flying J project is completed. He has been trying to reach out to Gonzalez Engineering to discuss these concerns, but has not had success.

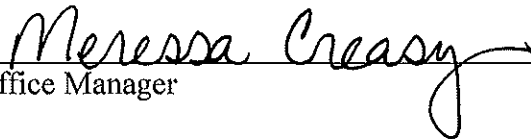
Lastly, he mentioned that he applied for funding through the Readi 2.0 program from the EDC, but unfortunately, we weren't awarded any funds.

There being no further business, the meeting was adjourned.



President

ATTEST:



Office Manager